

BOARD OF SUPERVISORS MINUTES

JULY 10, 2018

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, July 10, 2018, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the agenda, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: SERVICE AWARDS

R. Bryan David, County Administrator, presented the following Service Awards:

- Donald Lettner 20 Years Firefighter / Medic
- Teresa Frick 20 Years Technical Services Librarian
- G.W. Gray 25 Years Building Official

Receiving a Service Award, but not in attendance at the meeting, was:

- Albert Desoiza 5 Years Collection Attendant
- Amy Cryst 25 Years Assistant Library Branch Manager
- James Goodall 25 Years Library Aide

RE: PRESENTATION FOR RECOGNITION OF BILL SPEIDEN FROM THE NATIONAL WEATHER SERVICE

Chris Strong, representative from the National Weather Service, presented an award to William "Bill" Speiden, and his wife, Joanne Speiden, recognizing them for providing daily weather observations from their home in Barboursville for more than fifty (50) years.

The Board congratulated The Speidens and thanked Mr. Strong for his presentation.

RE: INTRODUCTION OF DR. CECIL SNEAD, SUPERINTENDENT OF ORANGE COUNTY PUBLIC SCHOOLS

Sherrie Page, Chair of the School Board, introduced Dr. Cecil Snead, the newly-hired Superintendent of Orange County Public Schools. He stated that he was excited for the opportunity and looked forward to working with the Board.

The Board welcomed Dr. Snead to Orange County.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY18 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
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45351001-43270	CSA - Res. Congreg. Care	\$ 345,511.00	\$ (79,893.00)	\$ 265,618.00
45351001-43275	CSA - Foster Care	555,785.00	153,673.00	709,458.00
45351001-43276	CSA - Congreg. Care Educ.	415,696.00	20,265.00	435,961.00
45351001-43277	CSA - Priv. Day Placement	1,077,871.00	241,507.00	1,319,378.00
45351001-43280	CSA - Comm. Based Serv.	633,323.00	(61,402.00)	571,921.00
45351001-43285	CSA - Spec. Educ. Wrap	21,826.00	(6,326.00)	15,500.00
45351001-43290	CSA - Comm. Based Serv.	15,374.00	(12,408.00)	2,966.00
30045050-36125	Cat. Aid - State - CSA	(1,585,292.00)	(119,647.00)	(1,704,939.00)
30052001-39900	Appropriated Fund Balance	(1,496,675.43)	(135,769.00)	(1,632,444.43)
30026006-31825	Parks & Rec. - Movie Tickets	(10,000.00)	(2,000.00)	(12,000.00)
47120019-43300	Oth. Fees Chgs. - Mov. Tkts.	9,500.00	2,000.00	11,500.00
30026002-31830	Vending Machine Sales	(2,400.00)	(1,600.00)	(4,000.00)
47120001-43300	Vending Products Expense	2,200.00	1,000.00	3,200.00
30052001-39900	Appropriated Fund Balance	(1,496,675.43)	600.00	(1,496,075.43)
30002018-30055	PSC - 2018 First Half	(677,435.00)	677,435.00	0.00
30002018-30010	RE - 2018 First Half	(14,579,654.00)	(235,337.00)	(14,814,991.00)
30002017-30015	RE - 2017 Second Half	(14,401,105.00)	(261,726.00)	(14,662,831.00)
30002016-30065	2016 - Personal Property	0.00	(180,372.00)	(180,372.00)
30026010-31925	Volleyball	(1,200.00)	(870.00)	(2,070.00)
47120003-43100	Professional Serv. - Other	1,080.00	870.00	1,950.00
TOTALS		\$(31,172,270.86)	\$ 0.00	\$ (31,172,270.86)

RE: FY19 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30002018-30060	PSC - 2018 - Second Half	\$ (684,063.00)	\$ (686,512.00)	\$ (1,370,575.00)
30002019-30055	PSC - 2019 - First Half	(686,512.00)	686,512.00	0.00
30045060-35950	State Share - Libraries	(151,165.00)	(199.00)	(151,364.00)
30052001-39900	Appropriated Fund Balance	(605,972.00)	(964.00)	(606,936.00)
47310001-43210	Data Processing Serv.	79,542.00	1,163.00	80,705.00
43560001-41111	Wages - Regular	764,359.00	(51,954.00)	712,405.00
43560001-42100	FICA & Medicare	61,314.00	(739.00)	60,575.00
43560001-42100	FICA & Medicare	61,314.00	(3,160.00)	58,154.00
43560001-42210	Retirement	67,177.00	(4,739.00)	62,438.00
43560001-42310	Medical Insurance	116,647.00	(243.00)	116,404.00
43560001-42310	Medical Insurance	116,647.00	(7,500.00)	109,147.00
43560001-42400	Group Life Ins.	9,587.00	(681.00)	8,906.00
43560001-42500	Disability Insurance	3,434.00	(195.00)	3,239.00

43560001-42710	Workers Comp.	544.00	(33.00)	511.00
43120001-41111	Wages - Regular	1,476,659.00	51,954.00	1,528,613.00
43120001-42100	FICA & Medicare	125,800.00	739.00	126,539.00
43120001-42100	FICA & Medicare	125,800.00	3,160.00	128,960.00
43120001-42310	Medical Insurance	218,192.00	243.00	218,435.00
43120001-42310	Medical Insurance	218,192.00	7,500.00	225,692.00
43120001-42400	Group Life Ins.	19,090.00	681.00	19,771.00
43120001-42500	Disability Insurance	5,552.00	195.00	5,747.00
43120001-42710	Workers Comp.	30,278.00	33.00	30,311.00
43120001-42210	Retirement	132,918.00	4,739.00	137,657.00
TOTALS		\$ 1,505,334.00	\$ 0.00	\$ 1,505,334.00

RE: REVISED JOB DESCRIPTIONS FOR FINANCE DEPARTMENT POSITIONS
 As part of the Consent Agenda, the Board adopted the revised job descriptions for the Payroll Accountant, General Accountant, and Accounts Payable Technician, as presented.

RE: MINUTES
 As part of the Consent Agenda, the Board approved the following minutes:

- June 12, 2018 Worksession
- June 12, 2018 Regular Meeting

RE: NEW BUSINESS

RE: REAL PROPERTY TAX REFUND REQUEST
 R. Bryan David, County Administrator, explained that Mr. Edward A. Scott, a property owner in Orange County, with the assistance of the Commissioner of the Revenue, had submitted a refund request for real property taxes. He stated that records reflected taxes had been paid from 1991 through 2017, totaling \$2,721.95, but no tax identification number, transaction history, plat, or location of the property could be identified.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized a refund of \$2,721.95 to Edward A. Scott for real property taxes incorrectly paid to the County of Orange, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OLD BUSINESS
 There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

RE: EMPLOYEE DISCOUNT FOR CHILDCARE PROGRAMS
 Alisha Vines, Office on Youth Director, presented a request to the Board to reinstate the employee discount offered at each of the Office on Youth childcare sites. She explained that the discount was proposed as a 25% reduction in childcare fees, and would be offered to individuals employed with Orange County Government and Orange County Public Schools.

Discussion ensued among the Board regarding: managing the balance between childcare attendees receiving the discount and those not receiving the discount in order to maintain the funding and viability of the program.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved a discounted rate for the Office on Youth Childcare Programs for all Orange County Government and Orange County Public Schools employees, effective the first full week of August, 2018, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

Vice Chairman Crozier requested the Board's consideration of a speed study request on the roads in the Wilderness Shores Subdivision.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board requested that VDOT conduct a speed study on the identified roads in the Wilderness Shores Subdivision, and authorized staff to prepare a resolution to be forwarded to the Louisa Residency Office for the request, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Supervisor Goodwin requested the Board's consideration of a speed study request on Route 725 (Hook Road).

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board requested that VDOT conduct a speed study on Hook Road (Route 725), and authorized staff to prepare a resolution to be forwarded to the Louisa Residency Office for the request, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Chairman White commented on the recent success of the Playin' in the Park event, presented by Orange County Parks and Recreation on July 7, 2018.

Supervisor Johnson commented on the recent event held at the White House, where several members of the Board and other local government officials were hosted.

Chairman White also recognized the Litter Control Committee, Stream Sweepers, and the Orange County Landfill for the successful Tire Amnesty Day.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Parks and Recreation Quarterly Report
- CSA Monthly Report

- April 19, 2018 Rapidan Service Authority Minutes
- April 23, 2018 Health Center Commission Minutes
- Central Virginia Partnership for Economic Development FY2018 Annual Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Mr. Jeff Johnson as an At-Large Representative on the Youth Commission for a four-year term, with said term commencing October 1, 2018, and expiring on September 30, 2022.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of July 2018, August 2018, and September 2018.

RE: CLOSED MEETING

At 5:36 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desired to discuss in Closed Meeting the following matters:

- Discussion of the salary and benefits of a specific public officer, discussion concerning the interviewing of prospective candidates for employment as the Fire and EMS Chief, and discussion of the reassignment of specific administrative staff. - §2.2-3711(A)(1) of the Code of Virginia
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning County boundary issues and an agreement between the County and the Orange County Sheriff, requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:04 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed

Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: PUBLIC COMMENT

At 7:04 p.m., Chairman White opened the floor for public comment.

There being no speakers, public comment was closed at 7:04 p.m.

RE: PUBLIC HEARING #1: REZ 18-01; PHASE II OF THE MINE RUN AREA REZONING

Josh Frederick, Planning and Zoning Director, presented the staff report to the Board regarding Phase II of the proposed Mine Run Area rezoning. He explained that the Board had previously initiated Planning Commission action on said rezoning, which was initiated by the Board to make corrections to land uses and clean-up parcels that were split-zoned as a result of the implementation of zoning in the 1960s. Mr. Frederick clarified one correction to the proposed rezoning, and noted that both staff and the Planning Commission supported the request.

At 7:06 p.m., Chairman White called the Public Hearing to order to receive comments on the following:

REZ 18-01

The Board of Supervisors will consider its application for a zoning map amendment for six (6) parcels fronting on Dulin Lane (Route 608) in the Mine Run area of the County. Parcels 35-26 and 35-29C are proposed to be amended from the General Industrial (I-2) district to the Limited Residential (R-1) district. Parcels 35-29A and 35-29E are proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts completely to the Limited Residential (R-1) district. Parcel 35-29D is proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts completely to the General Commercial (C-2) district. Parcel 35-29 is proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts to split General Commercial (C-2)/Agricultural (A) districts. These six (6) parcels are within the Agricultural (A2) designation on the Recommended Future Land Use Map of the 2013 Comprehensive Plan.

There being no speakers, Chairman White closed the Public Hearing at 7:06 p.m.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the following ordinance, as presented:

ORDINANCE APPROVING REZ 18-01 FOR
PHASE 2 OF THE COMPREHENSIVE MINE RUN AREA REZONING

WHEREAS, the Board of Supervisors previously initiated Planning Commission action on a comprehensive rezoning of identified tax parcels in the Mine Run area; and

WHEREAS, the Department of Planning and Zoning recommended approval of said rezoning; and

WHEREAS, the Planning Commission advertised and held a Public Hearing on said rezoning on June 7, 2018; and

WHEREAS, the Planning Commission considered whether said rezoning would further the purposes of the Comprehensive Plan and the Zoning Ordinance; threaten the public health, safety, or welfare; be compatible with its surroundings; or would result in substantial detriment to the surrounding property; and

WHEREAS, the Planning Commission reviewed the request and determined that the request was consistent with the considerations above, and, as such, recommended approval of said rezoning request to the Board of Supervisors; and

WHEREAS, the Board of Supervisors advertised and held a Public Hearing on said rezoning on July 10, 2018; and

WHEREAS, after deliberation, the Board of Supervisors has determined that public necessity, convenience, general welfare, and/or good zoning practice support approval of said rezoning;

NOW, THEREFORE, BE IT ORDAINED, on this 10th day of July, 2018, that the Orange County Board of Supervisors hereby approves REZ 18-01 for Phase 2 of the Comprehensive Mine Run Area Rezoning, more specifically for Tax Parcels 35-26, 35-29, 35-29A, 35-29C, 35-29D, and 35-29E, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: PUBLIC HEARING #2: PROPOSED AMENDMENT TO THE ZONING ORDINANCE (ZTA 18-05) CONCERNING THE GERMANNA-WILDERNESS AREA PLAN (GWAP) ZONING DISTRICTS

Josh Frederick, Planning and Zoning Director, presented the staff report to the Board regarding the proposed amendment to the Zoning Ordinance concerning the Germanna-Wilderness Area Plan (GWAP) zoning districts. He presented the recommended language to the Board, explaining that Planning Commission action had previously been initiated on said amendments. Mr. Frederick indicated that, following the Planning Commission's Public Hearing, a vote resulted in a recommendation of approval.

At 7:09 p.m., Chairman White called the Public Hearing to order to receive comments on the following:

PROPOSED AMENDMENT TO THE ZONING ORDINANCE (ZTA 18-05)

The Board of Supervisors will consider an amendment to the Zoning Ordinance, which adds three (3) new zoning districts to Article IV: a "Planned Development - Business" district, a "Planned Development - Mixed Use" district, and a "Traditional Neighborhood Development" district. These districts are each stated as only being available via the zoning map amendment process in the Germanna-Wilderness Area of the County.

There being no speakers, Chairman White closed the Public Hearing at 7:09 p.m.

Discussion ensued among the Board regarding: requested changes to the proposed amendment language, specifically regarding parcel size, density, width of alleys; sidewalk width, and the number of principal structures.

Chairman White suggested that action be taken on each of the three (3) zoning districts separately.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following ordinance, as modified:

ORDINANCE APPROVING AMENDMENTS TO ARTICLE IV (DISTRICT REGULATIONS), SECTION 70 (ZONING), OF THE ORANGE COUNTY CODE OF ORDINANCES CONCERNING THE GERMANNA-WILDERNESS AREA PLAN (GWAP) PLANNED DEVELOPMENT - BUSINESS DISTRICT

WHEREAS, staff previously initiated Planning Commission action on amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning the Germanna-Wilderness Area Plan (GWAP) Planned Development - Business District; and

WHEREAS, the County Attorney and Planning and Zoning Director prepared recommended language for the text amendments, which was presented to the Planning Commission for consideration; and

WHEREAS, the Planning Commission advertised and held a Public Hearing on the proposed text amendments on June 7, 2018; and

WHEREAS, after discussing the proposed text amendments, the Planning Commission recommended approval of the proposed text amendments to the Board of Supervisors, as presented during its meeting; and

WHEREAS, the Board of Supervisors conducted a duly-advertised Public Hearing on July 10, 2018, to receive public comment; and

WHEREAS, following discussion at the Public Hearing, the Board of Supervisors hereby supports the proposed text amendments, as modified during its meeting; and

WHEREAS, public necessity, convenience, general welfare, and/or good zoning practice also support approval of the proposed text amendments;

NOW, THEREFORE, BE IT ORDAINED, on this 10th day of July, 2018, that the Orange County Board of Supervisors hereby approves the proposed amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning the Germanna-Wilderness Area Plan (GWAP) Planned Development - Business District, as modified and shown below.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Amendments to the Orange County Code of Ordinances

**As adopted in Ord. No. 180710 – PH2
by the Orange County Board of Supervisors
on July 10, 2018**

Note: All text below is proposed as new text.

Chapter 70 - Zoning

Article IV - District Regulations

Secs. 70-561 - ~~70-580~~ 70-564. - Reserved.

PLANNED DEVELOPMENT – BUSINESS (PDB)

Sec. 70-565A. – Purpose and Intent.

1. The Planned Development – Business district implements the policies, objectives, and purposes of the Comprehensive Plan, the Germanna-Wilderness Area Plan, and the Code of Virginia § 15.2-2283 by allowing for flexibility, variety, and cohesiveness in commercial site design while avoiding the inefficient use of land, lack of connectivity, and lack of architectural continuity typically associated with traditional zoning methods.
2. The intent of this district is to provide innovative avenues for various types of commercial development which:
 - a) Balance the conventional priority for convenient motor vehicle access with the walkability and efficiency of pedestrian-oriented design;
 - b) Implement design principles that produce functional, harmonious, and attractive buildings and site layouts;

- c) Take a creative approach in preserving and protecting natural site features through innovative site planning and the use of low impact development (LID) principles; and
- d) Are compatible with adjoining neighborhoods and adjacent areas with respect to scale, intensity, and design.

Sec. 70-565B. – Applicability. Any property qualifying for a zoning map amendment to the PDB district shall be identified as being within the *Germanna-Wilderness Area* on the Future Land Use Map of the Comprehensive Plan.

Sec. 70-565C. – Development Plans.

- (a) *Form.* Any PDB district shall be regulated by an overall development plan or master plan, as otherwise required as part of the zoning map amendment submittal requirements specified in Article II of this Chapter. Such plans shall be prepared by a licensed surveyor, engineer, or architect, and in addition to said submittal requirements shall also include:
 - (1) Design guidelines and generalized elevation drawings for the overall site;
 - (2) A circulation/transportation plan, including a transportation impact analysis (TIA);
 - (3) A master signage plan;
 - (4) A landscaping plan;
 - (5) A generalized land use plan and list of proposed uses; and
 - (6) A public utilities plan.
- (b) *Major Revisions.* Requests for major revisions to a PDB development plan shall follow procedural requirements for zoning map amendments. A major revision shall be characterized by:
 - (1) Significant changes in density;
 - (2) Substantial changes in vehicular circulation or access;
 - (3) Substantial changes in the types of land uses proposed;
 - (4) Substantial changes in building design or site design; and
 - (5) Any other change the Zoning Administrator determines is a major divergence from the approved development plan.
- (c) *Minor revisions.* All other changes to an approved PDB development plan shall be considered minor and may be administratively approved by the Zoning Administrator. Requests for minor revisions shall be in writing by the owner. If the Zoning Administrator denies such a request, the matter may be brought before the Board of Supervisors for a public hearing and decision to approve or deny.
- (d) *Implementation.* All properties for which a PDB development plan is approved shall be under common ownership before construction may begin.

Sec. 70-565D. – Site Development Standards.

- (a) *Minimum area required to establish a district:* Three (3) contiguous acres.
- (b) *Minimum lot size:* Large enough to adequately accommodate all development requirements.
- (c) *Maximum lot coverage ratio:* Seventy (70) percent. This may be increased to eighty (80) percent provided that the site design incorporates considerable usage of Low Impact Design (LID) elements and features, such as bioretention, rainwater harvesting, pervious pavement, engineered wetlands, etc.
- (d) *Minimum number of separate principal uses:* Three (3).
- (e) *Principal structures and uses:* Multiple principal uses and/or structures may be allowed on a lot.
- (f) *Connectivity:* Lots within a PDB district shall be arranged such that inter-parcel vehicular travel is possible without the need to utilize the road serving the development.
- (g) *Parking criteria:* See the Supplementary District Regulations section of this Chapter.
- (h) *Landscaping:* Established as part of the development plan, which shall at least meet the intent of any landscaping requirements specified in Article V of this Chapter
- (i) *Outdoor lighting criteria:* See the Exterior Lighting section of the Supplementary District Regulations section of this Chapter.
- (j) *Perimeter buffer:* A natural and/or landscaped buffer at least twenty-five (25) feet wide shall be maintained on any side of a PDB district which abuts a residential zoning district or residential use.
- (k) *Public utilities required:* Public water and wastewater services shall be required for all development in a PDB district.
- (l) *Underground utilities:* All utilities shall be placed underground.

- (m) *Transportation.* Any road(s) built to serve a PDB district shall be constructed to meet VDOT Secondary Street Acceptance Requirements unless it is determined the public health, safety, and welfare would be better served otherwise.
- (n) *Signage:* Established as part of the development plan. A contiguous PDB district shall generally be limited to one (1) permanent free-standing sign unless it is determined the public health, safety, and welfare would be better served otherwise.

Sec. 70-565E. – Building Standards.

1. *Maximum height:* Forty (40) feet, unless otherwise permitted via Special Exception or via Special Use Permit for telecommunications facilities
2. *Minimum setbacks and yards:* Established as part of the development plan.
3. *Exterior mechanical equipment:* All HVAC equipment and other mechanical devices shall be opaquely screened from view from all public rights-of-way.
4. *Refuse receptacles:* Receptacles and enclosures for refuse shall be opaquely screened from view. Screening shall be complementary to building design and materials.
5. *Building materials:* Metal siding and/or non-architectural concrete block shall not comprise any building façade visible from a public right-of-way. No building façade visible from a public right-of-way shall be comprised of more than fifty (50) percent of a single building material.
6. *Building façades:* For building façades visible from a public right-of-way, horizontal wall expanses longer than forty (40) feet shall be interrupted by recesses, projections, overhangs, and other architectural treatments in order to reduce the physical monotony of the building.
7. *Outdoor storage.* Outdoor storage of materials and supplies shall be opaquely screened with landscaping and/or fencing from adjacent properties and public rights-of-way. Chain-link fencing is not permitted as screening for outdoor storage.

Sec. 70-566. - Reserved.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board deferred action on the GWAP Planned Development - Mixed Use District until the July 24, 2018 Regular Meeting.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board deferred action on the GWAP Traditional Neighborhood Development District until the August 14, 2018 Regular Meeting.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adjourned the meeting at 7:38 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator